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BIO-DYNAMIC GROUP LIMITED

生物動力集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Bio-Dynamic Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 16 March 2012, for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the payment of a final dividend, if any.

By Order of the Board
BIO-DYNAMIC GROUP LIMITED
Chan Kwong Leung, Eric
Company Secretary

Hong Kong, 5 March 2012

As at the date of this announcement, the executive directors are Mr. Peter Lo, Mr. Han Dong, Mr. David Lee Sun, Mr. Zhao Difei, Mr. Li Jian Quan and Mr. Fu Hui; the non-executive director is Mr. Derek Emory Ting-Lap Yeung; and the independent non-executive directors are Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam and Mr. Zhang Yonggen.